Draft Minutes Detroit Board of Police Commissioners Date of Meeting: Thursday, November 17, 2022 – 3:00 PM Location: Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 48226

- I. Chairperson Bryan Ferguson called the BOPC Board Meeting to order at 3:00 p.m.
- II. Invocation. Commander Chaplain Hettie Grady provided the invocation.
- III. Introduction of Police Commissioners. A roll call was held, and a quorum was declared.

Detroit Board of Police Commissioners' Membership / Attendance		
	Attend	Not- Attend
Bryan Ferguson, Chairperson	Yes	
Annie Holt	Yes	
Linda D. Bernard, Esq.	Yes	
Cedric Banks	Yes	
Willie E. Bell	Yes	
Willie E. Burton		Excused
Lisa Carter	Yes	
Ricardo Moore	Yes	
Jesus Hernandez	Yes	
Rev. Jim Holley, PhD.	Yes	
QuanTez Pressley	Yes	
Quorum (Yes)	10	

- IV. Chairperson Ferguson called to approve the Agenda for Thursday, November 17, 2022. The motion was accepted and adopted.
- V. Chairperson Ferguson called for any corrections to the Meeting Minutes for November 10, 2022. The minutes were adopted as presented.
- VI. Introductions of Board administrative and investigative staff, Chief of Police, Elected Officials or Representatives
- VII. Chair Report: Chairperson Ferguson reported on BOPC and DPD activities, updates, and reports for the Board and the community's awareness. A copy of the report will be placed on file. See the attached Meeting Transcripts for more information, which are also posted to the Board's webpage.
- VIII. Chief of Police Report: Chief of Police's Summary of CompStat Data and other Crime Information/DPD Information: Chief James E. White and Deputy Chief Franklin Hayes reported on current CompStat Crime/Statistical Data for Violent Crime and Property; COVID-19 impacts; and recent critical incidents impacting the DPD and the community. See the attached Meeting Transcripts and DPD Crime Reports for more information, which are also posted to the Board's webpage.

The following inquiries require responses from the BOPC and/or DPD: Commissioner Moore requested the Squatter Eviction Report. Commissioner Bernard recommended that when police, ambulance, and other resources are frequently requested to respond to a mental health-related police run that reveal no merit, perhaps a policy could be adopted requiring the police to notify a designee about the call to avoid wasting resources. Commissioner Carter expressed the importance of the community knowing about the available resources regarding Team Wellness and Detroit Wayne Integrated Health Network (DWIHN), asked Chief White to expound on what they have done for DPD, and asked for an official presentation before the BOPC. Chief White shared more information about the Team Wellness and DWIHN Program.

IX. Oral Communications / Public Comments.

Minister Eric Blount, Dr. John Telford, Ms. Denise Taylor, Mr. Robert Carmack, Mr. Robert Clement, Ms. Bernice Smith, Mr. Scotty Bowman, Ms. Victoria Shah, Former Commissioner William Davis, 534, Lieutenant Mark Young, and Detroit Unity offered public comments.

- X. Presentation to the Board DPD Budget Qtr. #1 Agency Chief Financial Officer Nevrus Nazarko
 Office of the Chief Investigator Interim Chief Investigator Lawrence Akbar
 - A. DPD Budget Qtr. #1 ACFO Nevrus Nazarko provided a summary of the Department's FY 2023 1st Quarter Budget Review & Other Financial Information. See the attached Meeting Transcripts and DPD PowerPoint Presentation for more information, which are also posted to the Board's webpage. The following inquiries require responses from the BOPC and/or DPD: Commissioner Holley requested a Project Greenlight Report and Presentation to discuss DPD budget allocation, installation costs, and all other cost, revenue, and expenditure associations regarding this matter.
 - B. Office of the Chief Investigator Interim Chief Investigator Lawrence Akbar, Office of the Chief Investigator, provided a summary of the Office of the Chief Investigator's monthly statistical data regarding police misconduct complaints and customer service complaints about police services handled by the Board's Office of the Chief Investigator Complaint Unit and patterns and trends that OCI has identified, disciplinary outcomes of those Sustained OCI cases and other key progress updates.

XI. Report on Communications Submitted to BOPC as incoming information:

- 1. Correspondence from the Chief of Police James E. White Re: Recommendation to Promote to the Ranks of Lieutenant, Sergeant, and Detective
- 2. Agency CFO Budget Documents
- 3. BOPC Committee Reports
- 4. Weekly DPD Facial Recognition Technology Report 11/7/22 11/13/22
- 5. DPD ShotSpotter Report 11/7-/22 11/13/22
- 6. Mental Health Related Calls for Services 11/14/22
- 7. Project Green Light Report 11/14/22
- 8. Staff Reports

XII. Announcement.

Mr. Robert Brown announced the following:

Next Meeting: Thursday, December 1, 2022, at 3:00 p.m., at Detroit Public Safety Headquarters, 1301 Third St., Detroit, MI 48226.

Next Community Meeting: Thursday, December 8, 2022, at 6:30 p.m., at Considine Little Rock Recreation Center Auditorium, 8904 Woodard Ave., Detroit, MI 48202.

Monthly Committee Meetings' Schedule for December 2022 - Every 2nd Wednesday

Budget Committee Meeting Wednesday, December 14, 2022 at 2:00 p.m.
Personnel & Training Committee Meeting Wednesday, December 14, 2022 at 2:30 p.m.
Citizen Complaints Committee Meeting Wednesday, December 14, 2022 at 3:00 p.m.
Policy Committee Meeting Wednesday, December 14, 2022 at 3:30 p.m.

All Committee Meetings will take place in the Detroit Public Safety Headquarters

XIII. Unfinished Business.

BOPC Committee Reports from each Committee Chairperson for the Week of November 10, 2022
Personnel & Training Committee - Commissioner Bell
Policy Committee - Vice Chairperson Holt
Budget Committee - Vice Chairperson Holt
Citizen Complaints Committee - Commissioner Holley

XIV. New Business.

Closed Session:

Commissioner Pressley moved that "the Board go into Closed Session pursuant to Section 8(a) of the Open Meetings Act, MCL 15.268 (a) to consider the Department's request for Administrative Leave Without Pay but with Medical Benefits for Corporal Sean Bell, Badge 2003, assigned to the Twelfth Precinct. (2/3 roll call required) (Time: 6:11 p.m.). The motion was adopted.

VOTE: YES = 9 NO = 0 Motion: ADOPTED

Yes: Chairperson Ferguson, Vice Chairperson Holt, Commissioners Banks, Bell, Bernard, Carter, Hernandez, Holley, Pressley

XV. Commissioner Pressley moved to "Reconvene the Public Meeting." (Time: 6:46 p.m.) The motion was adopted.

Commissioner Bell moved that "pursuant to Section 8(a) of the Open Meetings Act, MCL 15.268 (a) for the Board to continue Administrative Leave With Pay and Medical Benefits for Corporal Sean Bell, Badge 2003, assigned to the Twelfth Precinct." (2/3 roll call required). The motion failed.

VOTE: YES = 4 NO = 4 Motion: FAILED

Yes: Commissioners Bell, Bernard, Holley, Pressley

No: Chairperson Ferguson, Vice Chairperson Holt, Hernandez, Moore

Commissioner Pressley moved to "bring back the Chief of Police's recommendation pursuant to Section 8(a) of the Open Meetings Act, MCL 15.268 (a) the Department's Request for the Board to consider the Administrative Leave Without Pay but with Medical Benefits for Corporal Sean Bell, Badge 2003, assigned to the Twelfth Precinct at the next Board meeting December 1, 2022 as Unfinished Business." (2/3 roll call required). The motion was adopted.

VOTE: YES = 6 **NO** = 1 **Motion: ADOPTED**

Yes: Chairperson Ferguson, Vice Chairperson Holt, Commissioners Bell, Hernandez, Holley, Pressley No: Commissioner Bernard

XVI. Adjournment.

Chairperson Ferguson adjourned the meeting at 6:59 p.m.